



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



NOVEMBER 16, 2005

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

**CLOSED SESSION – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CALL TO ORDER BY MAYOR ROSE

ROLL CALL BY CITY CLERK

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 1133-35 13th Street, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Mary Rahimpour & Rahimpour Family Trust

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 1155 13th Street, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Mary Rahimpour & Rahimpour Family Trust

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 285 Palm Avenue, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Rahimpour Family Trust 07-21-08

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 550 Hwy 75, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Cooke Survivor Trust

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 500 Hwy 75, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Joseph Bernard Smith Trust

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

CLOSED SESSION (Continued)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 690 Hwy 75, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Lassman Survivors Trust

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 698 Hwy 75, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Clifton & Edwin Arnold

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 829 Seacoast Drive, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Lissoy Family Trust

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 110 Evergreen Ave, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: Howard Land Development LLC

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: Assessor Parcel Number 625-351-25

Agency Negotiator: City Manager

Negotiating Parties: Howard Land Development LLC

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 1046 Ocean Lane, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: William Mundt

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 1046-80 Seacoast Drive, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: William Mundt

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 1062 Seacoast Dr, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: William Mundt

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

Property: 236 Palm Avenue #27-32, Imperial Beach, CA 91932

Agency Negotiator: City Manager

Negotiating Parties: George Braudaway

Under Negotiation: Instruction to Negotiator will concern price and terms of payment

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Names of Cases:

Jona Knecht, Albert Knecht vs. City of Imperial Beach; Case Number: GIC 835800

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE

AGENDA CHANGES

MAYOR/COUNCIL ANNOUNCEMENTS/REPORTS

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

PRESENTATIONS/PROCLAMATIONS/REPORTS (1.1 - 1.3)

1.1 RECYCLE ALL-STAR AWARD PRESENTATION. (0270-30)

City Manager's Recommendation: Present the Recycle All-Star Award Certificate, \$100.00 check and used oil recycling premiums to Mr. and Mrs. Carcano.

1.2* PREVIEW OF THE SECOND EPISODE OF "IBTV" - AN ORIGINAL VIDEO PROGRAM THAT PROFILES THE PEOPLE, PLACES AND ACTIVITIES UNIQUE TO THE COMMUNITY OF IMPERIAL BEACH. (0160-53)

1.3* PRESENTATION BY SOUTH COUNTY ECONOMIC DEVELOPMENT COUNCIL. (0140-45)

* No staff report.

CONSENT CALENDAR (2.1 - 2.10) - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

2.1 MINUTES.

City Manager's Recommendation: Approval of the minutes of the Regular City Council Meetings of October 4, 2005 and October 19, 2005 and the Special and Regular City Council Meeting of November 2, 2005.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify Accounts Payable Numbers 60553 through 60670 for the period ending 11/03/05 and Payroll Register Numbers 36298 through 36350 for the period ending 10/27/05 in the amount of \$731,898.23.

2.3 AUTHORIZATION FOR CITY MANAGER TO INCREASE THE BDS ENGINEERING PURCHASE ORDER FOR PUMP STATION 8 & 9 (CIP # W03-102). (0830-35)

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2005-6240 authorizing the City Manager to sign an amended purchase order to BDS Engineering to a total authorized expenditure of \$209,450.

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CONSENT CALENDAR (Continued)

2.4 RESOLUTION AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – BLUE WAVE SCULPTURE PHASE 2. (1000-10)

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution Nos. R-05-77 and 2005-6241 authorizing the City Manager to execute an agreement with Paul Hobson for the construction of the second Blue Wave Sculpture, in the amount of \$237,733.

2.5 ADOPTION OF RESOLUTION NO. 2005-6242/R-05-78 AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH KEYSER MARSTON ASSOCIATES (KMA) FOR ECONOMIC CONSULTING SERVICES. (0640-05)

City Manager's Recommendation: That the City Council and Redevelopment Agency of the City of Imperial Beach adopt Resolution No. 2005-6242/R-05-78 approving an agreement with Keyser Marston Associates for Economic Consulting Services in an amount not to exceed \$50,000.

2.6 RESOLUTION NO. 2005-6243 – APPROVAL OF THE REVISED HEARTLAND COMMUNICATIONS JOINT POWERS AUTHORITY AGREEMENT. (0250-32)

City Manager's Recommendation: Adopt resolution.

2.7 ADOPT RESOLUTION NO. 2005-6244 AMENDING FY 05-06 SALARY AND COMPENSATION PLAN TO ADD THE POSITION DESCRIPTION AND SALARY RANGE FOR ADMINISTRATIVE INTERN (GIS). (0510-20 & 0520-75)

City Manager's Recommendation: Adopt resolution.

2.8 ADOPT RESOLUTION NO. 2005-6245 APPROVING AN AGREEMENT WITH THE BRIDGE TO PRODUCE ORIGINAL VIDEO PROGRAMMING FOR BROADCAST ON THE CITY'S LOCAL GOVERNMENT CABLE CHANNEL. (0160-53)

City Manager's Recommendation: Adopt resolution.

2.9 ADOPT RESOLUTION NO. 2005-6239 OPPOSING CONSIDERATION OF NAVAL AIR STATION NORTH ISLAND AS A POSSIBLE SITE TO ACCOMMODATE ALL OR A PORTION OF THE ACTIVITIES CONDUCTED AT SAN DIEGO INTERNATIONAL AIRPORT. (0680-10)

City Manager's Recommendation: Adopt resolution.

2.10 BUDGET AMENDMENT FOR ECO BIKEWAY. (0680-20)

City Manager's Recommendation: Information will be provided prior to the City Council meeting, as it was not available at the time of agenda preparation.

ORDINANCES - INTRODUCTION/FIRST READING/PUBLIC HEARING (3)

None.

ORDINANCES - SECOND READING & ADOPTION (4.1)

4.1 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH ADDING CHAPTER 8.38 TITLED CONSTRUCTION AND DEMOLITION DEBRIS RECYCLING, TO TITLE 8 HEALTH AND SAFETY OF THE IMPERIAL BEACH MUNICIPAL CODE. (0600-95)

City Manager's Recommendation:

1. Receive report;
2. Mayor call for the reading of Ordinance No. 2005-1037 adding Chapter 8.38 titled Construction and Demolition Debris Recycling, to Title 8 Health and Safety of the Imperial Beach Municipal Code;
3. City Clerk read the title of Ordinance No. 2005-1037; and
4. Motion to dispense second reading and adopt Ordinance No. 2005-1037 by title only.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6)

None.

REPORTS (7.1 - 7.10)

7.1 NAVY OUTLYING LANDING FIELD (NOLF) ENTRYWAY/13TH STREET CONFIGURATION. (0620-80)

City Manager's Recommendation: Further information will be provided prior to the City Council meeting, as it was not available at the time of agenda preparation.

7.2 STREET END TEMPORARY ART INSTALLATION. (1000-10)

City Manager's Recommendation:

1. Receive report;
2. Approve the installation of Temporary Street Sculptures at the four locations identified in the staff report; and
3. Authorize the City Manager to use Street Division O&M funds to purchase and construct the necessary sculpture elements to mount and deliver the sculptures in the identified locations in Tidelands.

7.3 SOLID WASTE ASSESSMENT OF DISPOSAL AND DIVERSION. (0270-90)

City Manager's Recommendation:

1. Receive report;
2. Discuss the report and staff's intended actions; and
3. Note and file or provide direction if different than actions proposed in the report.

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REPORTS (Continued)

7.4 AUTHORIZATION TO REMOVE STREET TREES ADJACENT TO CIVIC CENTER COMPLEX. (0940-60)

City Manager's Recommendation:

1. Receive report;
2. Authorize the City Manager to remove the five (5) existing Indian Laurel Fig street trees adjacent to the Civic Center for public health and safety purposes;
3. Authorize the City Manager to expend O&M funds from one or more Public Works division FY 2005/2006 budgets to pay for the removal and replacement of street trees adjacent to the Civic Center; and
4. Assuming removal of existing trees is approved, provide staff direction regarding the specie (or characteristics) of replacement street trees for the five (5) Indian Laurel Fig trees removed for health and safety purposes.

7.5 RESOLUTION NO. 2005-6238 – APPROVAL OF REVISIONS TO COUNCIL POLICY 801: POLICIES AND REGULATIONS GOVERNING USE PERMITS FOR PARKS AND RECREATION FACILITIES. (0930-10)

City Manager's Recommendation: Approve resolution.

7.6 DECLARATION OF SCHEDULED VACANCIES – TIDELANDS ADVISORY COMMITTEE. (0120-90)

City Manager's Recommendation:

1. If so desired, Mayor may reappoint Debra Carey, Michel Dedina, Barbara Kairis, Richard Pilgrim, and Diane Ratigan as members of the Tidelands Advisory Committee in accordance with Chapter 2.18.010.C of the I.B.M.C. for terms with effective dates of January 1, 2006 and expiring December 31, 2007; and
2. City Council approve Mayor's appointment selections to the Tidelands Advisory Committee.

7.7 DECLARATION OF SCHEDULED VACANCY – DESIGN REVIEW BOARD. (0120-30)

City Manager's Recommendation:

1. If so desired, Mayor may reappoint Thomas Schaaf as member of the Design Review Board in accordance with Chapter 2.18.010.C of the I.B.M.C. for a term effective January 1, 2006 and expiring December 31, 2009; and
2. City Council approve Mayor's appointment selection to the Design Review Board.

7.8 SEWAGE ISSUE STRATEGY/SECONDARY TREATMENT STATUS. (0620-75)

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the overflow of sewage from Mexico and the current status of secondary treatment progress.

7.9 PROVIDE DIRECTION REGARDING U.S. OPEN SANDCASTLE COMMITTEE'S REQUEST TO ALLOW CERTAIN USES OF PUBLIC PROPERTY BY CORPORATE SPONSORS. (0130-50)

City Manager's Recommendation: City Council provide input and direction to staff on whether the City should allow Sandcastle to offer corporate sponsors certain types of advertisement on City property in order to attract sponsors for the 2006 Sandcastle event.

7.10 SEACOAST INN SCHEDULED UPDATE. (0660-43)

City Manager's Recommendation: Information will be provided prior to the City Council meeting, as it was not available at the time of agenda preparation.

REPORTS OF MAYOR AND COUNCILMEMBERS

REPORTS OF MAYOR ROSE

South Bay Mayors & City Managers Committee, Metropolitan Transit System (MTS), SAFE Board

REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM JANNEY

SANDAG – Shoreline Preservation Committee, Job Corps Liaison, South County Economic Development Council, Heartland Communications Facility Authority JPA Board, San Diego Airport Matters

COUNCILMEMBER MCLEAN

Chamber of Commerce Liaison, Bayshore Bikeway Advisory Committee

COUNCILMEMBER WINTER

San Diego Division - League of California Cities, Metro Wastewater Commission/JPA, Otay River Management Plan Policy Committee, Water Quality Matters

COUNCILMEMBER MCCOY

San Diego Association of Governments (SANDAG) Board

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

For your convenience, the agenda is also available to you on our website at www.cityofib.com.

**A COPY OF THE COUNCIL MEETING PACKET MAY BE VIEWED BY THE PUBLIC
IN THE OFFICE OF THE CITY CLERK AT CITY HALL.**

Copies of this notice were provided on November 10, 2005 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

AFFIDAVIT OF POSTING)
STATE OF CALIFORNIA)
CITY OF IMPERIAL BEACH)

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, and Public Financing Authority of Imperial Beach was provided and posted on November 10, 2005. Said meeting to be held at 5:00 p.m., November 16, 2005, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on November 10, 2005 at 2:30 p.m.

Jacqueline M. Hald, CMC
City Clerk